



Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

[REDACTED]

FOIPA Request No.: [REDACTED]
Subject: NUSSBAUM, ALBERT FREDERICK

Dear [REDACTED]

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

- (b)(1)
- (b)(2)
- (b)(3)
-
-
-
- (b)(4)
- (b)(5)
- (b)(6)

Section 552a

- (b)(7)(A)
 - (b)(7)(B)
 - (b)(7)(C)
 - (b)(7)(D)
 - (b)(7)(E)
 - (b)(7)(F)
 - (b)(8)
 - (b)(9)
- (d)(5)
 - (j)(2)
 - (k)(1)
 - (k)(2)
 - (k)(3)
 - (k)(4)
 - (k)(5)
 - (k)(6)
 - (k)(7)

36 pages were reviewed and 30 pages are being released.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
 - This information has been referred to the OGA(s) for review and direct response to you.
 - We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures

In response to your Freedom of Information Act (FOIA) request, enclosed is a processed copy of the FBI Headquarters file HQ 192-1081.

Records, which may be responsive to your FOIA request, were destroyed on July 22, 1976, July 26, 1976, July 1, 1990, May 1, 1991, and June 1991. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under the supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 and Title 36, Code of Federal Regulations, Chapter 12, Sub-chapter B, Part 1228. The FBI Records Retention Plan and Disposition Schedules have been approved by the United States District Court for the District of Columbia and are monitored by NARA.

Additionally, records that may be responsive to your FOIA request have been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file numbers 91-HQ-14172, 100-HQ-471089, 91-HQ-14002, and 91-HQ-15323.

It is unnecessary to adjudicate your fee waiver request as there are no accessible fees.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# [REDACTED]

Total Deleted Page(s) = 6

Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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P 071703Z DEC 82

FM SPRINGFIELD (192A-68) (P).

TO DIRECTOR ROUTINE

INDIANAPOLIS PRIORITY

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RECEIVED
TELETYPE UNIT
7 DEC 82 47 212

FEDERAL BUREAU
OF INVESTIGATION

25/1

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UNKNOWN SUBJECT(S): CHARLES E. MAIBACH, PRESIDENT AND CHAIRMAN OF BOARD, PROSPECT NATIONAL BANK OF PEORIA, 3429 PROSPECT ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982; HA - FI;

EL; OO: SPRINGFIELD

AT APPROXIMATELY 9:30 A.M., CHARLES E. MAIBACH, CHAIRMAN OF BOARD AND PRESIDENT, CAPTIONED BANK, RECEIVED TELEPHONE CALL AT BANK FROM MALE WHO STATED "YOU GOT AN EMERGENCY, CALL HOME" AND HUNG UP.

MAIBACH IMMEDIATELY DIALED HOME TELEPHONE NUMBER AND SAME PERSON ANSWERED AND SAID "I'M YOUR EMERGENCY 'CAUSE I'M AT YOUR HOUSE, I HAVE [REDACTED] AND HERE ARE YOUR INSTRUCTIONS. DON'T CALL THE POLICE, DON'T DO ANYTHING

192-1081-1

DE-25

V-104

59 DEC 28 1982

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Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Atts.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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DEC 10 1982

PAGE TWO SI 192A-68 UNCLAS

FOOLISH, THE MONEY IS ALL INSURED. TAKE ALL THE MONEY YOU HAVE AT THE BANK AND BRING IT TO HOME TELEPHONE PAY STAATION ON WAR MEMORIAL DRIVE ACROSS FRROM LEONARDOS PIZZA. YOOU HAVE FIIVE MINUTES TO DO THIS. DON'T DO ANYTHING FOOLISH, WE'RE WATCHING YOU NOW", AND HUNG UP.

MAIBACH PLACED \$31,500, INCLUDING [REDACTED]

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[REDACTED] IN WHITE SACK BEARING NAME PROSPECT NATIONAL BANK ON IT, AND WENT TO PHHONE BOOTH. APPROXIMATELY THREE MINUTES LATER, PHONE RANG AND CALLER STATED, "EVERRYTHING IS GOING JUST RIGHT, GETT BACK IN YOUR CAR, DRIVE WEST ON WAR MEMORIAL TO KNOXVILLE, TURN SOUTH ON KNOXVILLE, THERE IS A PHONE BOOTH ON KNOXVILLE AND NEBRASKA, ACROSS FROM SHELL STATION, AND I'LL CALL YOU THERE", AND HUNG UP. MAIBACH DROVE TO SECOND PAY PHONE AND IT RANG JUST AS HE ARRIVED AND CALLER STATED, "YOU'RE DOING JUST GREAT CHUCK, GET BACK IN YOUR CAR, GO SOUTH ON KNOXVILLE, AND IN NEXT BLOCK IS A WENDY'S, PULL IN PARKING LOT TO THE RIGHT HAND CORNER WHERE THERE IS A BLUE TRASH CONTAINER AND ENLOSURE, PUT THE MONEY BEHIND THIS CONTAINER AND THEN GO HOME AND MAKE WHATEVER CALLS YOU NEED TO MAKE."

AND HUNG UP.

BAG CONTAINING MONEY DROPPED OFF BEHIND TRASH CONTAINER AT WENDY'S AND MAIBACH, UPON ARRIVAL AT HOME, FOUND [REDACTED] UNAWARE OF EXTORTION AS NO ONE HAD CONTACTED HER OR ENTERRED RESIDENCE. PHONE LINES AT RESIDENCE OBSERVVED TO HAVE BEEN CUT AND NEEDLE POINT PHONE LINE CONNECTOR USED TO HOOK UP TO PHONE LINES AT SIDE OF RESIDENCE.

WHITE MALE, [REDACTED] OBSERVED BY NEIGHBOR WITH HARD HAT AND YELLOW PARKA, AS RAINING HARD, RUN DOWN DRIVEWAY OF MAIBACH RESIDENCE AT AROUND 8:30 A.M., AND DEPART AREA IN LATE MODEL, BLUISH GRAY, SMALL SIZE CHEVROLET. SAME VEHICLE POSSIBLY OBSERVED SHORTLY THEREAFTER IN AREA OF BANK BY POLICE OFFICER, BUT NO PLATE NUMBERS EVER OBTAINED.

MAIBACH BELIEVES TWO WHITE MALES IN [REDACTED] TO [REDACTED] INVOLVED, AS VOICE ON PHONE WHEN HE CALLED RESIDENCE AND AT PAY PHONE SLIGHTLY DIFFERENT. LAW ENFORCEMENT AGENCIES NOT NOTIFYED IN TIME TO CONDUCT A SURVEILLANCE OF CALLS OR MONEY DROPPED AND NO ONE OBSERVVED PICKING.

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PAGE FOUR SI 192A-68 U LAS

UP MONEY AT WENDY'S AREA.

LATE FRIDAY EVENING, A [REDACTED]

[REDACTED] APPPEARED PEORIA POLICE DEPARTMENT AND ADVISED WEDNESDAY EVENING TWO MALES CALLING EACH OTHER CARL AND HARRRY, ONE BEING QUITE DRUNK, WAS AT AVERWILLE TAVERN, PEORIA, ILLINOIS, AND TOLD THEM THEY WERE GOING TO HIT BANK IN PEORIA ON FRIDAY, DEC. 3, AND GET "ALL THE MONEY FROM THE BANK", WITHOUT EVER ENTERIING THE FACILITY AS THEY HAD FOOL PROOF PLAN WHICH WOULD MAKE MATTER EASY AS TAKING CANDY FROM A BABY. [REDACTED]

CURRENTLY HAS [REDACTED]

AND [REDACTED] HAS [REDACTED]

[REDACTED] AND CONTACTED POLICE IN HOPES [REDACTED]

[REDACTED] FOR INFORMATION FUR-

NISHED. [REDACTED] STORY CORROBERATED BY [REDACTED]

[REDACTED] IMMEDIATELY GIVEN POLY-

GRAPH EXAM WHICH INDICATED HE WAS TELLING TRUTH.

FBI CHHECK OF FEDERAL PROBATION FILES REFLECTED CARL COULD POSSIBLY BE (X) CARL DE TIENNE, WHITE MALE DOB APR. 27, 1929, FBI NO. 370-0003B (X). PHOTO IN PROBATION FILE DISPLAYED

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TO [REDACTED] AND b6
b7C
b7D

[REDACTED] IMMEDIATELY ADVISED

PHOTO OF DE TIENNE POSITIVELY THAT OF CARLL WHO
WAS IN BAR ON DEC. 1, 1982, TALKING WITH [REDACTED] AND

[REDACTED] BOTH PICKED PHOTO

OF DE TIENNE AS VERY LIKELY BEING THE PERSON THEY TALKED
WITH IN TAVERN, BUT NOT COMPLETELY POSITIVE. [REDACTED]

IDENTIFIED DE TIENNE'S PHOTO AS LOOKING LIKE CARL WHO WAS
IN BAR.

AIRLINE RECORDS AND CAR RENTAL RECORDS CHECKED WITH
NEGATIVE RESULTS RE CAPTIONED MATTER. PEORIA POLICE DEPART-
MENT HAS CONDUCTED TWENTY FOUR HOUR SURVEILLANCE OF DE TIENNE
RESIDENCE, 723 NORTH MONROE, PEORIA, SINCE INFORMATION DE-
VELOPED HE WAS POSSIBLY INVOLVED, WITH NEGATIVE RESULTS.

AUSA TERRY G. HARN, CDI, PEORIA, BELIEVES EVIDENCE IN-
SUFFICIENT TO ISSUE FEDERAL ARREST WARRANT FOR DE TIENNE.

PEORIA COUNTY STATE'S ATTORNEY JOHN BARRA AND [REDACTED]
[REDACTED] BELIEVE SUFFICIENT PROBABLE CAUSE
EXISTS TO ARREST DE TIENNE ON LOCAL CHARGES OF EXTORTION,
BUT TO DATE WARRANT HAS NOT BEEN ISSUED ALTHOUGH SHOULD BE

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ISSUED SOON TO INSURE POSSIBLE RECOVERY OF MONEY.

REVIEW OF U.S. FEDERAL PRISON RECORDS, MARION, ILLINOIS,
REFLECT DE TIENNE FORMERLY SERVED TIME AT MARION WITH

(X) [REDACTED] (X), AS BOTH WERE SERVING TIME
FOR BANK ROBBERY AND SIMILARITY OF NAMES [REDACTED] AND HARRY
COULD EASILY BE CONFUSED, BUT CURRENT WHEREABOUTS OF [REDACTED]

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b7c

[REDACTED]
[REDACTED]
[REDACTED] SPEEDWAY, INDIANA POLICE DEPARTMENT,
MENT, ADVISED PEORIA POLICE DEPARTMENT ON FEB. 5, 1973,
LOCAL BANK EXTORTION OCCURRED WITH EXACT M.O. AS ABOVE,
WHICH INFORMATION IS CONTAINED IN THEIR FILE, NO. 4939,
BUT MATTER REFERRED BY THEM TO FBI WITH RESULTS OF INVESTI-
GATION UNKNOWN TO THEM.

FD-430 AND FD-430A BEING SUBMITTED. BAIT MONEY ENTERED
NCIC.

INDIANAPOLIS DIVISION, AT INDIANAPOLIS. IMMEDIATELY
ADVISE SI OF FACTS OF EXTORTION AT SPEEDWAY, INCLUDING
NAMES OF SUBJECT AND DISPOSITION OF MATTER.

SPPRINGFIELD DIVISION, AT SPPRINGFIELD. (1) MAINTAIN

BT

FM SPRINGFIELD (192A-68) (P)

TO DIRECTOR PRIORITY

INDIANAPOLIS PRIORITY

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UNKNOWN SUBJECT(S); CHARLES E. MAIBACH, PRESIDENT AND CHAIRMAN OF BOARD, PROSPECT NATIONAL BANK OF PEORIA, 3429 PROSPECT ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982; HA - FI;

EL; OO: SPRINGFIELD

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CONTACT WITH PEORIA POLICE DEPARTMENT RE POSSIBLE ISSUANCE
OF WARRANT CHARGING CARL DE TIENNE WITH VIOLATION OF
STATE EXTORTION STATUTE. (2) MAINTAIN CONTACT WITH AUSA
TERRRY G. HAARN, RE POSSIBLE ISSUANCE OF FEDERAAL WARRANT
CHARGING DE TIENNE WITH VIOLATION OF FEDERAL HOBBS ACT
AND BANK LARRCENY STATUTES.

BT

~~34-11719 HQ 2 OR IS IT THREE ITS 2 RD~~

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 12/7/82

To: Director, FBI

From: SAC, SPRINGFIELD (192A-68) -P-

Subject: UNSUB(S); CHARLES E. MAIBACH, PRESIDENT AND
 CHAIRMAN OF BOARD, PROSPECT NATIONAL BANK
 OF PEORIA, 3429 PROSPECT ROAD, PEORIA,
 ILLINOIS - VICTIM, 12/3/82
 HA - FI; BL

OO: SI

Re SI tel to Bureau, 12/7/82 (copy to IP only)

Attention: CRIMINAL INVESTIGATION DIVISION

- Robbery
- Burglary
- Larceny
- Hobbs Act - Financial Institution (attach FD-430a)

Subclass: 91A 91B 91C 192A

ENTRY (check one)

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location: HQ City RA territory

1 7 7 0

(see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

OCCURRENCE - Indicate both Day and Time:

- | | | | | | | |
|-------|--|---|---------------------------------------|----------------------------------|---------------------------------|--------------------------------------|
| Day: | <input type="checkbox"/> Mon. | <input type="checkbox"/> Tues. | <input type="checkbox"/> Wed. | <input type="checkbox"/> Thurs. | | |
| | <input checked="" type="checkbox"/> Fri. | <input type="checkbox"/> Sat. | <input type="checkbox"/> Sun. | <input type="checkbox"/> Unknown | | |
| Time: | <input type="checkbox"/> 6-9 AM | <input checked="" type="checkbox"/> 9-11 AM | <input type="checkbox"/> 11 AM - 1 PM | <input type="checkbox"/> 1-3 PM | <input type="checkbox"/> 3-6 PM | <input type="checkbox"/> 6 PM - 6 AM |
| | <input type="checkbox"/> Unknown | | | | | |

INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

Yes	No

REGULATORY AGENCY:

- FDIC

- Comptroller of the Currency
- Federal Reserve System
- Federal Home Loan Bank Board
- National Credit Union Admin.

Yes	No

- Activated
- Taken
- On duty
- Taken

- Functioned
- Functioned
- Bait criteria met
- Armed
- Functioned

Yes	No
Yes	Unknown

b7E

SUBJECTS: Number known involved

or if unknown, check

Race/sex - specify number each: Caucasian male _____ Negro male _____ Other male _____

Caucasian female _____ Negro female _____ Other female _____

LOOT TAKEN: Yes No Cash Amount \$ 31,500.00 Securities Face value \$ _____ Other property Value \$ _____

- Unknown
- Unknown
- Unknown

Recovery - FBI or Local: Yes No

- Cash \$ _____
- Securities - Face value \$ _____
- Other property \$ _____

TELLER STATION(S) INVOLVED:

 Counter Drive-in/Walk-up Cage ATM

Other areas -

- Vault/Safe Office area Safe Deposit Vault/Area
- Night depository Armored truck/carrier Courier Other

VIOLENCE: Yes No

- Shooting Assault Explosion Other

Specify number each:

- Injury Death Hostage

Customer _____

Employee _____

Employee family _____

Subject _____

Law Officer _____

Bank Guard _____

Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type:

- Main office
- Branch office
- Remote facility
- Other _____

Facility location:

- Commercial district
- Shopping center
- Residential/Commercial
- Other _____

Population:

- Under 1,000
- 1 - 5,000
- 5 - 10,000
- 10 - 25,000
- 25 - 50,000
- 50 - 100,000
- 100 - 250,000
- 250 - 500,000
- 500,000 - 1 mil.
- Over 1 mil.

 Other M.O.

16 DEC 25 1982

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

b7D

2-Bureau

- Copy of demand note enclosed.
- Surveillance/arrest photos enclosed.

3 - SI (2:192A-68)

1-Chicago; 1-Indianapolis; 1-Knoxville;
 1 - Little Rock; 1-Louisville; 1-Memphis;
 1-Milwaukee; 1-Minneapolis; 1-St. Louis

(1591-1556B) JFL/jac (14)

FBI/DOJ

OC 12/10

LSLawson

3010	Albany	3140	Charlotte	3290	Houston	3420	Louisville	3580	Oklahoma City	3750	Salt Lake City
3610	Binghamton	3707	Asheville	4816	Beaumont	2107	Ashland	4020	Ardmore	4910	Cedar City
3630	Glens Falls	3721	Elizabeth City	4828	Bryan	2121	Bowling Green	4032	Durant	4930	Moab
3635	Ithaca	3728	Fayetteville	4832	Corpus Christi	2128	Covington	4040	Enid	4940	Ogden
3655	Plattsburgh	3735	Greensboro	4844	Galveston	2140	Elizabethtown	4048	Lawton	4980	Provo
3684	Syracuse	3742	Hickory			2142	Frankfort	4056	McAlester		
3689	Utica	3770	New Bern	3310	Indianapolis	2156	Hopkinsville	4064	Miami	3770	San Antonio
5060	Burlington	3777	Raleigh-Durham	1808	Bloomington	2163	Lexington	4072	Muskogee	4812	Austin
5070	Montpelier	3794	Wilmington	1816	Evansville	2170	London	4078	Norman	4824	Brownsville
5080	Rutland			1824	Fort Wayne	2184	Owensboro	4088	Shawnee	4850	Killeen
		3150	Chicago	1832	Gary	2191	Peducah	4092	Stillwater	4860	Mc Allen
3020	Albuquerque	1712	Aurora	1864	Lafayette	2195	Pikeville	4096	Tulsa	4884	Waco
3509	Alamogordo	1735	Chicago Heights	1872	Muncie			4098	Woodward		
3518	Clovis	1755	Joliet	1875	New Albany	3440	Memphis			3780	San Diego
3536	Farmington	1765	North	1880	Richmond	3460	Columbia	3600	Omaha	0616	El Centro
3545	Gallop	1788	O'Hare Intl Airport	1888	South Bend	3473	Cookeville	1912	Burlington	0692	Vista
3550	Hobbs	1785	Rockford	1896	Terre Haute	3474	Dyersburg	1924	Cedar Rapids		
3563	Las Cruces	1790	South			3475	Jackson	1940	Davenport	3790	San Francisco
3581	Roswell			3320	Jackson	3478	Nashville	1948	Des Moines	0608	Berkeley
3589	Sante Fe	3160	Cincinnati	2821	Columbus	3480	Miami	1960	Dubuque	0615	El Concord
		3915	Athens	2828	Greenville	3486	Fort Lauderdale	1984	Sioux City	0617	East Bay Metro.
3025	Alexandria	3925	Chillicothe	2842	Gulfport	3491	Fort Pierce	1996	Waterloo	0618	Eureka
5128	Culpeper	3930	Columbus	2849	Hattiesburg	3500	Homestead	3120	Grand Island	0623	Hayward
5135	Dulles Intl Airport	3935	Dayton	2866	McComb	3525	Key West	3140	Lincoln	0636	Monterey
5140	Fredericksburg	3945	Hamilton	2870	Meridian	3540	West Palm Beach	3160	North Platte	0638	Oakland
5158	Manassas	3965	Portsmouth	2884	Oxford	3545		3180	Scottsbluff	0644	Palo Alto
3030	Anchorage	3980	Steubenville	2888	Pascagoula	3470	Milwaukee	3620	Philadelphia	0662	San Jose
0220	Fairbanks	3995	Zanesville	2891	Tupelo	3552	Eau Claire	4202	Allentown	0666	San Mateo
0240	Juneau	3170	Cleveland	3330	Jacksonville	3556	Green Bay	4220	Harrisburg	0668	San Rafael
3040	Atlanta	3905	Akron	1210	Daytona Beach	3548	Kenosha	4238	Lansdale	0674	Santa Cruz
1306	Albany	3940	Canton	1227	Fort Walton Beach	3560	La Crosse	4246	Newtown Square	0678	Santa Rosa
1310	Athens	3950	Elyria	1230	Gainesville	3572	Madison	4260	Scranton	3800	San Juan
1330	Columbus	3953	Lima	1255	Ocala	3580	Wausau	4262	State College	7240	Roosevelt Roads Naval
1342	Gainesville	3962	Mansfield	1265	Panama City	3480	Minneapolis	4288	Williamsport	7260	Mayaguez
1354	Macon	3970	Painesville	1270	Pensacola	2715	Bemidji	3630	Phoenix	7830	Charlotte Amalie-St. T
1360	Rome	3985	Sandusky	1290	Tallahassee	2720	Duluth	0410	Flagstaff	3820	Savannah
1361	Rosselle	3990	Toledo			2770	St. Cloud	0420	Kingman	1318	Augusta
1378	Thomasville		Youngstown	3350	Kansas City	2740	Rochester	0430	Mesa	1324	Brunswick
3050	Baltimore	4508	Columbus	2015	Colby	2790	Willmar	0440	Nogales	1341	Dublin
1020	Dover	4510	Aiken	2047	Leavenworth	3820	Bismarck	0470	Tucson	1363	Statesboro
1060	Wilmington	4512	Charleston	2060	Manhattan	3840	Fargo			3840	Seattle
2410	Havre De Grace	4548	Florence	2070	Salina	3860	Grand Forks	3650	Pittsburgh	5310	Bellingham
2420	Annapolis	4560	Greenville	2080	Topeka	3880	Minot	4204	Beaver	5320	Bremerton
2425	Centreville	4572	Greenwood	2090	Wichita	4620	Aberdeen	4212	Erie	5330	Everett
2430	Cumberland	4584	Myrtle Beach	2920	Fort Leonardwood	4650	Pierre	4216	Greensburg	5340	Olympia
2450	Hagerstown	4587	Rock Hill	2930	Jefferson City	4660	Rapid City	4228	Johnstown	5350	Richland
2460	Hyattsville	4590	Spartanburg	2940	Joplin	4680	Sioux Falls	4244	New Castle	5360	Spokane
2480	Salisbury	4592	Sumter	2980	St. Joseph			4272	Washington	5370	Tacoma
2490	Silver Spring			2990	Springfield	3490	Mobile	5410	Beckley	5380	Vancouver
3070	Birmingham	4804	Abilene	3370	Knoxville	0115	Brewton	5420	Bluefield	5390	Wenatchee
0109	Anniston	4808	Amarillo	4710	Chattanooga	0127	Dothan	5430	Charleston	5395	Yakima
0136	Florence	4834	Dallas-Ft Worth	4725	Cleveland	0163	Montgomery	5440	Elkins		
0145	Gadsden		Airpt	4760	Johnson City	0172	Opelika	5450	Fairmont	3860	Springfield
0154	Huntsville	4840	Forth Worth	4775	Morristown	0181	Selma	5460	Huntington	1710	Alton
0190	Tuscaloosa	4856	Lubbock	4786	Oak Ridge	3510	Newark	5475	Martinsburg	1715	Bellefonte
3080	Boston	4874	San Angelo	4792	Tullahoma	3412	Atlantic City	5480	Parkersburg	1720	Bloomington
2320	Augusta	4876	Texarkana	3380	Las Vegas	3436	Hackensack	5485	Ronceverte	1725	Carbondale
2360	Bangor	4880	Tyler	3230	Carson City	3470	Parsippany	5490	Wheeling	1733	Champaign
2390	Portland	4890	Wichita Falls	3260	Reno	3478	Piscataway	3670	Portland	1740	Danville
2540	Hyannis					3484	Red Bank	4105	Astoria	1745	Decatur
2550	Lawrence	3210	Denver	3390	Little Rock	3496	Trenton	4110	Bend	1753	Effingham
2560	New Bedford	0825	Boulder	0522	El Dorado			4114	Coos Bay	1760	Kankakee
2580	Springfield	0830	Colorado Springs	0527	Fayetteville	3520	New Haven	4128	Eugene	1770	Peoria
2590	Worcester	0845	Durango	0545	Fort Smith	0915	Bridgeport	4142	Medford	1780	Rock Island
3320	Concord	0860	Fort Collins	0554	Hot Springs	0930	Hartford	4170	Pendleton	1202	Clearwater
3370	Portsmouth	0870	Glenwood Springs	0563	Jonesboro	0960	New London	4184	Salem	1205	Cocoa
4445	Newport	0875	Grand Junction	0581	Pine Bluff	0990	Waterbury	3710	Richmond	1220	Fort Myers
4450	Providence	0890	Pueblo	0586	Russellville			5116	Bristol	1250	Lakeland
3110	Buffalo	5640	Casper	0590	Texarkana	3530	New Orleans	5124	Charlottesville	1260	Orlando
3615	Elmira	5650	Cheyenne	0595	West Memphis	2216	Alexandria	5132	Danville	1280	St. Petersburg
3625	Geneva	5660	Riverton			2232	Baton Rouge	5170	Petersburg	1285	Sarasota
3640	Jamestown	5660	Rock Springs	3410	Los Angeles	2248	Covington	5188	Roanoke		
3650	Niagara Falls	3220	Detroit	0626	Barstow	2264	Lafayette	5196	Winchester	3920	Washington
3665	Rochester	2606	Ann Arbor	0628	Lancaster	2280	Lake Charles				
		2624	Benton Harbor	0630	LA Intl Airport	2296	Monroe	3720	Sacramento		
3120	Butte	2630	Flint	0640	Oxnard			0602	Auburn		
1615	Boise	2636	Grand Rapids	0642	Palm Springs	3540	New York	0614	Bakersfield		
1630	Coeur D' Alene	2648	Jackson	0648	Port Hueneme	3613	Brooklyn-Queens	0620	Chico		
1645	Idaho Falls	2654	Kalamazoo	0652	Redondo Beach	3620	Garden City	0634	Fresno		
1660	Lewiston	2660	Lansing	0656	Riverside	3633	Hauppauge	0650	Modesto		
1675	Pocatello	2666	Marquette	0660	San Fernando	3649	New Rochelle	0679	Redding		
1690	Twin Falls	2675	Mount Clemens	0670	Santa Ana	3651	Newburgh	0680	South Lake Tahoe		
3012	Billings	2680	Oakland County	0672	Santa Barbara	3662	Queens JFK Airport	0684	Stockton		
3024	Bozeman	2690	Saginaw	0676	Santa Maria	3670	St. George Staten Is.	0698	Vallejo		
3028	Culbank	2696	Traverse City	0689	Victorville				Yuba City		
3036	Glasgow			0694	West Covina	3560	Norfolk	3730	St. Louis		
3048	Great Falls	3240	El Paso			5164	Newport News	2910	Cape Girardeau		
3054	Helena	4864	Midland					2924	Hannibal		
3072	Kalispell							2943	Kirkville		
3090	Miles City	3280	Honolulu					2945	Lambert Intl Airport		
3096	Missoula	6610	Agana					2960	Poplar Bluff		
								2970	Rolla		

HEADQUARTERS CITY/RESIDENT AGENCY CODES

Hobbs Act - Financial Institution
 Supplemental Offense Report -
 (to be submitted with Form FD-430 for
 all violations)

Field Office: SPRINGFIELD
 Field File Number: SI 192A-68

Initial Submission
 Supplemental submission

VICTIM/TARGET:

- Board Chairman/~~Manager~~
 President
 Vice President Manager Teller/Cashier
 Assistant Manager Switchboard Operator
 Loan Officer Other - specify:

LOSS ANALYSIS:

Payoff time specified: Yes No

If Yes, time allotted was:

- Immediate 30 - 60 minutes 6 - 12 hours
 1 - 10 minutes 1 - 3 hours 12 - 24 hours
 10 - 30 minutes 3 - 6 hours More than 24 hours

Payoff attempted - either actual or dummy package: Yes No

MODUS OPERANDI - to be completed in addition to FD-430 modus operandi section:

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PERPETRATOR PROFILE - Complete for each subject identified:**Subject #1**

Sex: Male Female Age: _____

Residence: Local Nonlocal

Subject and victim known to each other: Yes No

Subject Employed Unemployed

Subject #2

Sex: Male Female Age: _____

Residence: Local Nonlocal

Subject and victim known to each other: Yes No

Subject Employed Unemployed

Subject #3

Sex: Male Female Age: _____

Residence: Local Nonlocal

Subject and victim known to each other: Yes No

Subject Employed Unemployed

Subject #4

Sex: Male Female

Residence: Local Nonlocal

Subject and victim known to each other: Yes No

Subject Employed Unemployed

Attach supplemental forms if more than four subjects identified.

SI 192A-68

At approximately 9:30 AM, Charles E. Maibach, Chairman of the Board and President, Prospect National Bank, Peoria, Illinois, received telephone call at the bank from male who stated, "You have an emergency, call home", and hung up. Maibach immediately dialed his home phone number, and the same person answered the phone stating he was the emergency and gave him instructions to take all the money from the bank, place it in a bag, and immediately within five minutes, proceed to a telephone booth approximately one mile from the bank where he would receive further instructions. The caller advised Maibach he should not notify the police and not do anything foolish, as the money was insured and he was being watched. Maibach immediately placed \$31,500 in a bank bag, which amount included [redacted]

b7E

[redacted] and proceeded to the telephone booth where he received instructions to go to a second telephone booth for further instructions. Upon arrival at the second telephone booth, Maibach was instructed to proceed approximately one block further and place the bag behind a blue trash receptacle at a Wendy's hamburger stand and then go home and make any necessary calls he would have to make. Maibach dropped the money off and left the area; and upon arriving at home, found out [redacted] was safe at the residence and knew nothing about the incident.

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Investigation reflected Maibach's home telephone line had been interrupted with a pinpoint phone connector as his lines had been cut on the exterior of his house and the person talking to Mr. Maibach at the bank had apparently intercepted the call at the site of his residence.

No surveillance of the money drop was made, and subjects developed to date have been eliminated.

ALL RECEIVING OFFICES HAVING SIMILAR EXTORTION ATTEMPTS, INCLUDING SOLVED AND UNSOLVED MATTERS, ARE REQUESTED TO IMMEDIATELY ADVISE SPRINGFIELD SO APPROPRIATE INVESTIGATION CAN BE CONDUCTED TO DETERMINE IF THE SAME PERSONS POSSIBLY INVOLVED IN CAPTIONED MATTER.

SI0007 3480100

PP HQ

DE SI

P 130100Z DEC 82

FM SPRINGFIELD (192A-68) (P).

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION SUPV. [REDACTED] PERSONAL CRIMES UNIT,

CRIMINAL INVESTIGATIVE DIVISION, ROOM 5096 (HAND CARRY)

UNSUB(S); CHARLES E. MAIBACH, PRESIDENT AND CHAIRMAN OF

BOARD, PROSPECT NATIONAL BANK OF PEORIA (PNBP), 3429

PROSPECT ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982;

HA-FI; BL; OO: SPRINGFIELD

RE SI TEL TO BUREAU, DEC. 7, 1982; SI TELCALL OF

SA [REDACTED] PEORIA RA, TO BUREAU SUPERVISOR [REDACTED]

DEC. 10, 1982.

PURPOSE. AUTHORITY REQUESTED TO UTILIZE ELECTRONIC
DEVICES (BODY RECORDER/TRANSMITTER/MICROPHONE) TO MONITOR
AND/OR RECORD [REDACTED]

[REDACTED] AND OTHER POSSIBLE UNKNOWN INDIVIDUALS

59 JAN 28 1983

RECEIVED
TELETYPE UNIT

14 DEC 82 1 382

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exco. AD-Inv.
Exco. AD-LES
Assl Dir:
Adm. Servs.
Calm. Inv.
Ident.
Inspection
Proc.
Laboratory
Legal Coun.
Off. of Cong.
& Public At.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Serv.

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V-125 DE-45 192-1081-3

DEC 21 1982

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FOUR ELSUR INDEX

let to DSD
JEM: jwh (4)
12/15/82

PAGE TWO SI 192A-68 LAS

IN CONNECTION WITH CAPTIONED HOBBS ACT/BANK LARCENY MATTER.

DETAILS. ON DEC. 3, 1982, MAIBACH, WHILE AT PNBP,

RECEIVED TELEPHONIC THREAT OF PHYSICAL INJURY [REDACTED]

MAIBACH INSTRUCTED TO TAKE PNBP FUNDS AND PHYSICALLY

DELIVER TO DESIGNATED DROP SITE OFF BANK PREMISES.

MAIBACH OBEYED INSTRUCTIONS AND TOOK \$31,500 IN PNBP FUNDS

TO SITE WHERE SAME PICKED UP BY UNSUB(S).

SPRINGFIELD INVESTIGATION TO DATE REFLECTS (X) CARL

EUGENE ETIENNE, WHITE MALE, DOB APR. 27, 1932, FBI

NO. 370003B (X), AND AN AL (LNU) AS INDIVIDUALS LIKELY

RESPONSIBLE FOR CAPTIONED MATTER. AL (LNU) BELIEVED TO

BE IDENTICAL TO (X) ALBERT FREDERICK NUSSBAUM, AKA

BUMPY, WHITE MALE, DOB APR. 9, 1934, FBI NO. 996535A (X). VA



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[REDACTED] TELEPHONE CON-

VERSATIONS WILL BE RECORDED, IF POSSIBLE.

AUSA'S OPINION. ON DEC. 10, 1982, AUSA TERRY G. HARN,
CDI, PEORIA, ILLINOIS, CONCURRED IN USE OF RECORDING DEVICES
AND ADVISED USE WOULD NOT INVOLVE ENTRAPMENT.

EMERGENCY AUTHORITY. EMERGENCY AUTHORITY WAS GRANTED
BY FBIHQ OFFICIAL ON DEC. 10, 1982, DUE TO INSUFFICIENT
TIME TO HANDLE AS ROUTINE REQUEST.

ADMINISTRATIVE DATA. [REDACTED]

b7D

SAC, SPRINGFIELD, AUTHORIZED TELEPHONE CONSENSUAL
MONITORING(S) AND CONCURS IN USE OF OTHER RECORDING DEVICES
SET FORTH ABOVE.

BT

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Zlw
Associate Director
Office of Enforcement Operations

December 15, 1982

Director, FBI

UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH

PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize electronic devices to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

192-1081-4

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Subject 12/16/82 PA
192-1081-4
CONFIRMED 12/21/82
APPROVED TO 12/21/82

Exec AD Adm. Enclosure

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.: _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

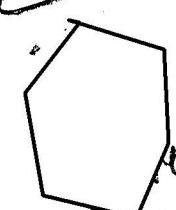
NOTE: Section Chief John J. Schreiber granted request for emergency authority on 12/10/82. FBIHQ Supervisor [REDACTED] telephonically advised SA [REDACTED] Springfield Division, the same date.

12/10/82 JHM (6)
ENCLOSURE

APPROVED:

Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Ident. _____ Off. Cong. _____
Inspection _____ Tech. Servs. _____
Intell. _____ Training _____

57 JAN 2 1983 H/W
Director's Seal
MAIL ROOM



1 - [redacted]
1 - [redacted]

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3lw
AIRTEL

12/21/82

Director, FBI

SAC, Springfield

UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH
PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

ReButelcal to Springfield 12/10/82 and STel to Bureau
dated 12/13/82.

This is to confirm reButelcal wherein you were informed of Bureau authority to utilize a body transmitter and/or recording device in this case. Attached for your information is a copy of Bureau letter to the Associate Director, Office of Enforcement Operations, dated 12/15/82, which was approved on 12/17/82, and which grants authority commencing on 12/17/82. Springfield Division should specifically note that the expiration date for the consensual monitoring is 1/15/83.

You are requested to insure any future teletypes/communications requesting emergency/routine authority are in strict conformity with MIOG, Part II, paragraph 10-10.2, pages 1061-1062.

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of Personal Crimes Unit requesting such authority is received at FBIHQ at least five working days prior to expiration. Each extension request should identify individuals expected to be monitored, briefly restate criminal activity and basis of FBI jurisdiction, and 192-1081-5

DECEMBER 21 1982
FURNISH sufficient details to justify continued authority including a brief description of any monitored conversations during previously approved period. Restate consenting party's waiver to have his conversations monitored and willingness to testify. When a non-body device is being utilized state that no monitoring will occur except in the presence of a consenting party. Identify appropriate Attorney in each judicial district wherein monitoring is expected to occur, updating respective Attorney's concurrence and comments on entrapment. Identify each consenting party in administrative section. SEALED ENCL

Tech. Servs. JEM: TMA (6) ENCLOSURE ATTACHED

SEE NOTE - PAGE 2

Training Enclosure

Telephone Rm.

Director's Sec'y

MAIL ROOM

57 JAN 2 1983

Airtel to SAC, Springfield
RE: UNKNOWN SUBJECT(S);

Within 30 days of the expiration of authority, advise FBIHQ of results obtained by use of this investigative technique by indicating whether the body recorder:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

NOTE: See Bulet to Associate Director, Office of Enforcement Operations, dated 12/15/82. NO BUREAU MARKINGS ARE TO BE PLACED ON THE ATTACHED COMMUNICATION.

ENCLOSURE (1) TO (LETTER) (RTEL)

TO SAC, Springfield

DATED 12/21/82

RE: Unknown subject(s); Charles C. Madach
President and Chairman of Board
Prospect National Bank of Peoria
3429 Prospect Road, Peoria, Illinois - Victim
12/3/82 Hobbs Act - Financial Institution;
Bank Larceny

FILE NO.

SUFILE NO.

NO BUREAU MARKINGS ARE TO BE PLACED ON THE
ATTACHED COMMUNICATIONS AS SAME MAY BE USEFUL

192-1081-5

Memorandum



To : Associate Director
Office of Enforcement Operations

Date December 15, 1982

From : Director, FBI

10k2 P/M
Subject : UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH
PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize electronic devices to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure
REF ID: A456
DEC 16 1982
DEC 16 1982
OFFICE OF ENFORCEMENT OPERATIONS

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

--

Acting Director
Office of Enforcement Operations
Date: 17 DEC 1982

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/2/83

TO: DIRECTOR, FBI (192-1081)
(ATTN: ELSUR INDEX)

FROM: SAC, SPRINGFIELD (192A-68)

SUBJECT: UNSUBS;
CHARLES E. MAIBACH
ET AL - VICTIM
HA - FI; BLOO: SI
Re: Springfield airtel to the Bureau, 12/17/82.

On 12/10/82 SAC authorization was received for the consensual use of a telephonic recording device in captioned matter. The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
 Its use obtained direct evidence.
 It was used, but no information of value was obtained.
 Its use furnished lead material.
 Its use gave protection to the Agent or other person equipped with device.
 It was not used.

2 - Bureau (192-1081)
2 - Springfield (1: 192A-68) (Investigative File)
JFL/blh 24 M 1983 (1: 6632849) (Field Office Control File) 17 FEB 9 1983
(4)

192-1081-6

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/2/83

TO: DIRECTOR, FBI (192-1081)
 (ATTN: ELSUR INDEX)

FROM: SAC, SPRINGFIELD (192A-68)

SUBJECT: UNSUBS; C
 CHARLES E. MAIBACH
 ET AL - VICTIM
 HA - FI; BL
 OO: SI

Reference Bureau airtel to Springfield, 12/21/82.

On 12/17/82 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.
- It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau (192-1081)
 1 - 192A-68 (Field Office Investigative File)
 1 - 66-2928 (Field Office Control File)
 JFL/blh
 (4)

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b7c

Approved: _____ Transmitted _____ (Number) (Time) 17 FEB 9 1983 Per _____

RECEIVED
 FBI/DOJ
 COMMUNICATIONS
 SECTION

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 2/10/83

To: Director, FBI (192-1081)

From: SAC Springfield (192A-68) (P)

Subject: CHANGED

Attention: CRIMINAL INVESTIGATION DIVISION

- Robbery
 Burglary
 Larceny
 Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 192A

ALBERT FREDERICK NUSSBAUM, aka Karl Kessler, Al Nest,

ENTRY (check one)

Albert F. Nussbaum, Jr., Al Nussbaum, A.F. Oreshnik,

 New case

Carl Panzran; CARL EUGENE DE TIENNE, aka, Carl

 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

DeTienne, Carl E. Davis, Carl Eugene Davies, Carl

Eddie Davis, Carl Eugene Davis; CHARLES E.

Offense location: HQ City RA territory

MAIBACH, President and Chairman of Board, Prospect

RQ/RA code: 1770 — (see codes listed on back)

National Bank of Peoria, 3429 Prospect Road,

Peoria, Illinois-VICTIM: 12/3/82; HA-FI; BL

OO Springfield

REGULATORY AGENCY:

- FDIC
 Comptroller of the Currency
 Federal Reserve System
 Federal Home Loan Bank Board
 National Credit Union Admin.

Institution victimized within 1 year prior this offense: Yes No

OCCURRENCE - Indicate both Day and Time:

Day: Mon. Tues. Wed. Thurs. Fri. Sat. Sun. UnknownTime: 6-9 AM 9-11 AM 11 AM - 1 PM 1-3 PM 3-6 PM 6 PM - 6 AM Unknown

SECURITY DEVICES:

Alarm System Yes NoSurveillance camera Yes NoBait money maintained Yes NoBank guard Yes NoCurrency dye/gas pack Yes NoBullet resistant enclosure Yes NoSUBJECTS: Number known involved _____ or if unknown, check Unknown.

Race-sex - specify number each: Caucasian male _____ Negro male _____

Caucasian female _____ Negro female _____

Functioned Yes NoFunctioned Yes NoBait criteria met Yes NoArmed Yes NoFunctioned Yes NoFunctioned Yes NoFunctioned Yes NoFunctioned Yes NoLOOT TAKEN: Yes No Cash Amount \$ _____ Securities Face value \$ _____ Other property Value \$ _____ Unknown Unknown Unknown

TELLER STATION(S) INVOLVED:

 Counter Drive-in/Walk-up Cage ATM

Other areas -

 Vault/Safe Office area Safe Deposit Vault/Area Night depository Armored truck/carrier Courier OtherVIOLENCE: Yes No Shooting Assault Explosion Other

Specify number each:

 Injury Death Hostage

Customer _____

Employee _____

Employee family _____

Subject _____

Law Officer _____

Bank Guard _____

Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: Facility location: Population:

 Main office Commercial district Under 1,000 Branch office Shopping center 1 - 5,000 Remote facility Residential/Commercial 5 - 10,000 Other Other 10 - 25,000 25 - 50,000 500,000 - 1 mil. 50 - 100,000 Over 1 mil. 100 - 250,000 250 - 500,000192-1081- Other M.O.

FEB 17 1983

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

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1-CU-Z-TP (1-192A-397 1-91-25793 Info); I-KC; Z-LA (1-192A-168; 1-91-25793 Info); 1-LR; 1-LS; 1-ME; 1-MI; 1-NY (91-22916 Info); 1-MP 1-OM; 1-PG (91-10990 Info); 1-SL; 3-Springfield (2-192A-68) (1-91A-1556 Sub B)

Copy of demand note enclosed.
 Surveillance/arrest photos enclosed.

3010	Albany	3140	Charlotte	3290	Houston	3420	Louisville	3580	Oklahoma City	3750	Salt Lake City
3610	Binghamton	3707	Asheville	4816	Beaumont	2107	Ashland	4020	Ardmore	4910	Cedaredge
3630	Glens Falls	3721	Elizabeth City	4828	Bryan	2121	Bowling Green	4032	Durant	4930	Moab
3635	Ithaca	3728	Fayetteville	4832	Corpus Christi	2128	Covington	4040	Enid	4940	Ogden
3655	Plattsburgh	3735	Greensboro	4844	Galveston	2140	Elizabethtown	4048	Lawton	4980	Provo
3684	Syracuse	3742	Hickory	3310	Indianapolis	2142	Frankfort	4056	McAlester	3770	San Antonio
3689	Utica	3770	New Bern	1808	Bloomington	2144	Hopkinsville	4064	Miami	4812	Austin
5060	Burlington	3777	Raleigh-Durham	1816	Evansville	2146	Lexington	4072	Muskogee	4824	Brownsville
5070	Montpelier	3794	Wilmington	1824	Fort Wayne	2148	London	4076	Norman	4850	Killeen
5080	Rutland	3150	Chicago	1832	Gary	2150	Owensboro	4088	Shawnee	4860	Mc Allen
3020	Albuquerque	1712	Aurora	1864	Lafayette	2152	Paducah	4096	Tulsa	4884	Waco
3509	Alamogordo	1735	Chicago Heights	1872	Muncie	2154	Pikeville	4098	Woodward	3780	San Diego
3518	Clovis	1755	Joliet	1875	New Albany	2156	Memphis	3600	Omaha	0616	El Centro
3536	Farmington	1765	North	1880	Richmond	2158	Columbia	1912	Burlington	0692	Vista
3545	Gallup	1768	O'Hare Intl Airport	1888	South Bend	2160	Cookeville	1924	Cedar Rapids	3790	San Francisco
3550	Hobbs	1785	Rockford	1896	Terre Haute	2162	Dyersburg	1940	Davenport	0608	Berkeley
3563	Las Cruces	1790	South	3320	Jackson	2164	Jackson	1948	Des Moines	0615	El Concord
3581	Roswell	3160	Cincinnati	2821	Columbus	2166	Nashville	1960	Dubuque	0617	East Bay Metro.
3589	Sante Fe	3915	Athens	2828	Greenville	2168	Memphis	1984	Sioux City	0618	Eureka
3025	Alexandria	3925	Chillicothe	2842	Gulfport	2170	Fort Lauderdale	1996	Waterloo	0623	Hayward
5128	Culpeper	3930	Columbus	2849	Hattiesburg	2172	Fort Pierce	3120	Grand Island	0636	Monterey
5135	Dulles Intl Airport	3935	Dayton	2866	McComb	2174	Homestead	3140	Lincoln	0638	Oakland
5140	Fredericksburg	3945	Hamilton	2870	Meridian	2176	Key West	3160	North Platte	0644	Palo Alto
5158	Manassas	3965	Portsmouth	2884	Oxford	2178	West Palm Beach	3180	Scottsbluff	0662	San Jose
3030	Anchorage	3980	Steubenville	2888	Pascagoula	3470	Milwaukee	3620	Philadelphia	0666	San Mateo
0220	Fairbanks	3995	Zanesville	2891	Tupelo	5524	Eau Claire	4202	Allentown	0668	San Rafael
0240	Juneau	3170	Cleveland	3330	Jacksonville	5536	Green Bay	4220	Harrisburg	0674	Santa Cruz
3040	Atlanta	3920	Akron	1210	Daytona Beach	5548	Kenosha	4238	Lansdale	0678	Santa Rosa
1306	Albany	3940	Elyria	1230	Gainesville	5560	La Crosse	4246	Newtown Square	3800	San Juan
1310	Athens	3950	Lima	1255	Hamilton	5572	Madison	4260	Scranton	7240	Roosevelt Roads Naval
1330	Columbus	3953	Mansfield	1265	Panama City	5580	Wausau	4262	State College	7260	Mayaguez
1342	Gainesville	3962	Painesville	1270	Pensacola	3480	Minneapolis	4288	Williamsport	7830	Charlotte Amalie-St. T
1354	Macon	3970	Sandusky	1290	Tallahassee	2715	Bemidji	3630	Phoenix	3820	Savannah
1360	Rome	3985	Toledo	2720	Salina	2720	Duluth	0410	Flagstaff	1318	Augusta
1361	Rossville	3990	Youngstown	2730	Garden City	2770	Rochester	0420	Kingman	1324	Brunswick
1378	Thomasville	3180	Columbia	2020	Leavenworth	2790	St. Paul	0430	Mesa	1341	Dublin
3050	Baltimore	4508	Aiken	2047	Manhattan	3820	Bismarck	0470	Tucson	1363	Statesboro
1020	Dover	4510	Beaufort	2050	Saline	3840	Fargo	0480	Yuma	3840	Seattle
1060	Wilmington	4512	Charleston	2060	Grand Forks	3860	Grand Forks	3650	Pittsburgh	5310	Bellingham
2410	Havre De Grace	4548	Florence	2070	Garden City	3880	Minot	4204	Beaver	5320	Bremerton
2420	Annapolis	4560	Greenville	2080	Lawrence	3880	Aberdeen	4212	Erie	5330	Everett
2425	Centreville	4572	Greenwood	2090	Wichita	4620	Pierre	4216	Greensburg	5340	Olympia
2430	Cumberland	4584	Myrtle Beach	2920	Fort Leonardwood	4650	Rapid City	4228	Johnstown	5350	Richland
2450	Hagerstown	4587	Rock Hill	2930	Jefferson City	4660	Sioux Falls	4244	New Castle	5360	Spokane
2460	Hyattsville	4590	Spartanburg	2940	Joplin	4680	Washington	4272	Washington	5370	Tacoma
2480	Salisbury	4592	Sumter	2980	St. Joseph	3490	Mobile	5410	Beckley	5380	Vancouver
2490	Silver Spring	3190	Dallas	2990	Springfield	0115	Brewton	5420	Bluefield	5390	Wenatchee
3070	Birmingham	4804	Abilene	3370	Knoxville	0127	Dothan	5430	Charleston	5395	Yakima
0109	Anniston	4808	Amarillo	4710	Chattanooga	0163	Montgomery	5440	Elkins	3860	Springfield
0136	Florence	4834	Dallas-Ft Worth	4725	Cleveland	0172	Opelika	5450	Fairmont	1710	Alton
0145	Gadsden	4760	Airpt	4760	Johnson City	0181	Seima	5460	Huntington	1715	Belleville
0154	Huntsville	4840	Forth Worth	4775	Morristown	3510	Newark	5475	Martinsburg	1720	Bloomington
0190	Tuscaloosa	4856	Lubbock	4786	Oak Ridge	3424	Atlantic City	5480	Parkersburg	1725	Carbondale
3090	Boston	4874	San Angelo	4792	Tullahoma	3424	Camden	5485	Ronceverte	1733	Champaign
2320	Augusta	4876	Texarkana	3380	Las Vegas	3426	Hackensack	4226	Decatur	1740	Danville
2360	Bangor	4880	Tyler	3230	Carson City	3470	Parsippany	4105	Astoria	1745	Effingham
2390	Portland	4890	Wichita Falls	3260	Reno	3478	Piscataway	4110	Bend	1760	Kankakee
2540	Hyannis	4872		3260		3484	Red Bank	4114	Coos Bay	1770	Peoria
2550	Lawrence	3210	Denver	3390	Little Rock	3496	Trenton	4128	Eugene	1780	Rock Island
2560	New Bedford	0825	Boulder	0522	El Dorado	3520	New Haven	4142	Medford	1202	Clearwater
2580	Springfield	0830	Colorado Springs	0527	Fayetteville	0915	Bridgeport	4170	Pendleton	1205	Cocoa
2590	Worcester	0845	Durango	0545	Fort Smith	0930	Hartford	4184	Salem	1205	Fort Myers
3320	Concord	0860	Fort Collins	0554	Hot Springs	0960	New London	3710	Richmond	1220	Lakeland
3370	Portsmouth	0870	Glenwood Springs	0563	Jonesboro	0990	Waterbury	5116	Bristol	1250	Orlando
4445	Newport	0875	Grand Junction	0581	Pine Bluff	3530	New Orleans	5124	Charlottesville	1260	St. Petersburg
4450	Providence	0890	Pueblo	0586	Russellville	3532	Baton Rouge	5132	Danville	1280	Sarasota
3110	Buffalo	5640	Casper	0590	Texarkana	2216	Lafayette	5170	Petersburg	1285	St. Petersburg
3615	Elmira	5650	Riverton	0595	West Memphis	2232	Lake Charles	5188	Roanoke	3920	Washington
3625	Geneva	5660	Rock Springs	3410	Los Angeles	2248	Monroe	5196	Winchester		
3640	Jamestown	5660		0606	Barstow	2264	Shreveport	3720	Sacramento		
3650	Niagara Falls	3220	Detroit	0626	Lancaster	2280	New Rochelle	0602	Auburn		
3665	Rochester	2606	Ann Arbor	0628	Long Beach	2296	Hauppauge	0614	Bakersfield		
3120	Butte	2620	Benton Harbor	0630	LA Intl Airport	3540	New York	0620	Chico		
1615	Boise	2636	Flint	0640	Oxnard	3542	Brooklyn-Queens	0634	Fresno		
1630	Coeur D Alene	2648	Grand Rapids	0642	Palm Springs	3613	Garden City	0650	Modesto		
1645	Idaho Falls	2654	Jackson	0648	Port Hueneme	3620	Hauppauge	0679	Redding		
1660	Lewiston	2660	Kalamazoo	0652	Redondo Beach	3633	New Rochelle	0680	South Lake Tahoe		
1675	Pocatello	2666	Lansing	0656	Riverside	3649	Newburgh	0684	Stockton		
1690	Twin Falls	2675	Marquette	0660	San Fernando	3651	Queens JFK Airport	0684	Vallejo		
3012	Billings	2680	Mount Clemens	0670	Santa Ana	3662	St. George Staten Is.	0698	Yuba City		
3024	Bozeman	2690	Oakland County	0672	Santa Barbara	3670					
3028	Cutbank	2696	Saginaw	0676	Santa Maria	3560					
3036	Glasgow	3240	Traverse City	0689	Victorville	5164	Norfolk	3730	St. Louis		
3048	Great Falls	4864	El Paso	0694	West Covina	5164	Newport News	2910	Cape Girardeau		
3054	Helena	4864	Midland					2924	Hannibal		
3072	Kalispell	3280	Honolulu					2943	Kirkville		
3090	Miles City	6610	Agana					2945	Lambert Intl Airport		
3096	Missoula							2960	Poplar Bluff		
								2970	Rolla		

HEADQUARTERS CITY/RESIDENT AGENCY CODES

Field Office: **Springfield**
 Field File Number: **SI 192A-68**

**Hobbs Act - Financial Institution
 Supplemental Offense Report -
 (to be submitted with Form FD-430 for
 all violations)**

Initial Submission
 Supplemental submission

VICTIM/TARGET:

- | | | |
|--|--|---|
| <input type="checkbox"/> Board Chairman/Member | <input type="checkbox"/> Manager | <input type="checkbox"/> Teller/Cashier |
| <input type="checkbox"/> President | <input type="checkbox"/> Assistant Manager | <input type="checkbox"/> Switchboard Operator |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Loan Officer | <input type="checkbox"/> Other - specify: _____ |

LOSS ANALYSIS:Payoff time specified: Yes No

If Yes, time allotted was:

- | | | |
|--|--|---|
| <input type="checkbox"/> Immediate | <input type="checkbox"/> 30 - 60 minutes | <input type="checkbox"/> 6 - 12 hours |
| <input type="checkbox"/> 1 - 10 minutes | <input type="checkbox"/> 1 - 3 hours | <input type="checkbox"/> 12 - 24 hours |
| <input type="checkbox"/> 10 - 30 minutes | <input type="checkbox"/> 3 - 6 hours | <input type="checkbox"/> More than 24 hours |

Payoff attempted - either actual or dummy package: Yes No**MODUS OPERANDI** - to be completed in addition to FD-430 modus operandi section:

b7E

PERPETRATOR PROFILE - Complete for each subject identified:**Subject #1 ALBERT FREDERICK NUSSBAUM**Sex: Male Female Age: 48Residence: Local NonlocalSubject and victim known to each other: Yes NoSubject Employed Unemployed **Self-employed writer****Subject #2 CARL EUGENE DE TIENNE**Sex: Male Female Age: 50Residence: Local NonlocalSubject and victim known to each other: Yes NoSubject Employed Unemployed**Subject #3**Sex: Male Female Age: _____Residence: Local NonlocalSubject and victim known to each other: Yes NoSubject Employed Unemployed**Subject #4**Sex: Male FemaleResidence: Local NonlocalSubject and victim known to each other: Yes NoSubject Employed Unemployed

Attach supplemental forms if more than four subjects identified.

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Title marked "CHANGED" to reflect subjects identities and known aliases.

Re SI FD-430 to Bureau, 12/7/82 (no copy Los Angeles or New York), Los Angeles airtel to Springfield, 12/30/82 (copies to Indianapolis, New York, Pittsburgh, Springfield).

Pursuant to a telephone call received on 12/3/82, \$31,500 was taken by the bank president of the Prospect National Bank of Peoria, Peoria, Illinois, and after further instructions was dropped off behind a blue trash receptacle at Wendy's Restaurant in Peoria. To date, none of the money has been recovered.

On the evening of 12/3/82, [redacted]

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[redacted] appeared at the Peoria Police Department and during the interview advised on Wednesday b7D evening, 12/1/82, they were in the Averyville Tavern, North Adams Street, Peoria. They all stated two persons were seated at the bar who talked about hitting a bank in Peoria on Friday, 12/3/82, and stated they had a plan which was "easy as taking candy from a baby", which would result in their obtaining around \$250.00 from a local bank without ever having to enter the bank. [redacted]

[redacted] stated they did not ever hear the two men use a last name, but did recall the two persons referred to each other as Carl and Harry.

[redacted] was immediately given a polygraph examination on the evening of 12/3/82, which indicated he was telling the truth about hearing the two persons discussing the bank extortion in the bar on the evening of 12/1/82, which possibly occurred on 12/3/82.

On 12/3/82, a photographic spread was displayed to [redacted]

which

resulted in [redacted] identifying a photograph of Carl DeTienne as positively being one of the persons they observed in the tavern on 12/1/82, discussing the bank extortion which occurred in Peoria on 12/3/82. Also, [redacted]

[redacted] identified the photo of Carl DeTienne as being of a person they observed in the tavern on the evening of 12/1/82, although they did not hear him discussing any possible bank extortion plot.

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A 24 hour surveillance was immediately instituted on 12/3/82, on the residence of Carl DeTienne, 723 North Monroe, Peoria, and on 12/6/82, Carl DeTienne, [REDACTED] and Harry Morgan, a resident of their home, were picked up by Peoria Police Department officers for questioning. During questioning, it was determined Harry L. Morgan, Sr., was wanted on bad check charges out of LaSalle County, Illinois, and LaSalle authorities immediately placed a hold on him.

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A line-up was held on 12/7/82, at which time [REDACTED] [REDACTED] both advised Carl DeTienne and Harry L. Morgan were the two persons they overheard talking at the Averyville Tavern on 12/1/82, about obtaining money from a local bank in Peoria, without ever even having to enter the bank. Also, [REDACTED] [REDACTED] identified Harry L. Morgan, Sr., and Carl DeTienne as the two persons who were [REDACTED] on the evening of 12/1/82, as well as [REDACTED]

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b7D

[REDACTED] Additional investigation reflects Albert Frederick Nussbaum is a self-employed writer who travels between the Los Angeles, California, and the New York City, New York areas.

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A search of the Carl [redacted] DeTienne residence, 723 North Monroe, Peoria, Illinois, and of their cabin located at Goofy Ridge, Illinois, was conducted on 12/9/82, in an attempt to recover items of evidence related to the bank extortion with negative results.

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Contact has been maintained with [redacted] since the incident, but he has been unable to provide any additional positive information of value relative to the bank extortion matter.

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b7D

Carl Eugene DeTienne is described as follows:

Aliases:	Carl DeTienne; Carl E. Davis; Carl Eugene Davies; Carl Eddie Davis; Carl Eugene Davis
Sex:	Male
Race:	White
DOB:	4/27/32
Height:	5'9"
Weight:	160 pounds
Eyes:	Blue
Hair:	Gray
FBI No:	370-003B

Albert Frederick Nussbaum is described as follows:

Aliases:	Karl Kessler; Al Nest; Albert F. Nussbaum, Jr.; Al Nussbaum; A. F. Oreshnik; Carl Panzran
Sex:	Male
Race:	White
DOB:	4/9/34
Height:	5'7"
Weight:	200 pounds
Hair:	Light brown-baldheaded
Eyes:	Blue
FBI No:	996-535A

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/26/84

TO: Director, FBI (192-1081)

FROM: SAC, Springfield (192A-68) (C)

SUBJECT: ALBERT FREDERICK NUSSBAUM, aka
 Karl Kessler,
 Al Nest,
 Albert F. Nussbaum, Jr.,
 Al Nussbaum,
 A.F. Oreshnik,
 Carl Panzran;
 CARL EUGENE DE TIENNE, aka
 Carl DeTienne,
 Carl E. Davis,
 Carl Eugene Davies,
 Carl Eddie Davis,
 Carl Eugene Davis;
 CHARLES E. MAIBACH,
 President nad Chairman of Board,
 Prospect National Bank of Peoria,
 3429 Prospect Road,
 Peoria, Illinois - VICTIM
 12/3/82
 HA-FI; BL
 OO: Springfield

Re Springfield FD-430 to Bureau, 2/10/83 and 12/7/82.

Two subjects developed in captioned matter and all logical investigation has been conducted, but insufficient evidence has been developed to pursue Federal prosecution, according to opinion rendered by AUSA [REDACTED] CDI, Peoria, Illinois.

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6 Bureau (192-1081) Room 5042 192-1081-9
 1 - Springfield (192A-68)

JFL/wlw
 (3)

JAN 31 1984

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time) [Signature]

SI 192A-68

In view of the above, case is being closed administratively, subject to being reopened upon the receipt of new positive information, at which time appropriate investigation will be conducted in an attempt to obtain additional evidence so subject can be prosecuted.